

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

**IN RE ITT CORPORATION
DERIVATIVE LITIGATION**

No. 07-CV-2878 (CLB)

**NOTICE OF MOTION TO DISMISS FOR LACK OF
SUBJECT-MATTER JURISDICTION**

PLEASE TAKE NOTICE that, Defendants Steven R. Loranger, Curtis J. Crawford, Christina A. Gold, Ralph F. Hake, John J. Hamre, Raymond W. LeBoeuf, Frank T. MacInnis, Linda S. Sanford, and Markos I. Tambakeras (the “Director Defendants”) will move this Court, at the United States Courthouse, 300 Quarropas Street, White Plains, NY 10601, on July 19, 2008, at 10:00 a.m., or on a date and time to be set by the Court, for an Order dismissing the Verified Consolidated Amended Complaint for lack of subject-matter jurisdiction. The motion shall be brought upon the Verified Consolidated Amended Complaint, the accompanying Affidavit of John J. Hamre, and the accompanying Memorandum of Law in Support of the Director Defendants’ Motion to Dismiss for Lack of Subject-Matter Jurisdiction.

Dated: June 6, 2008

Respectfully submitted,

CAHILL GORDON & REINDEL LLP

By: /s/ David G. Januszewski

David G. Januszewski

Elizabeth Richman

80 Pine Street

New York, New York 10005

Tel: (212) 701-3000

Fax: (212) 269-5420

Attorneys for Defendants Steven R. Loranger, Curtis J. Crawford, Christina A. Gold, Ralph F. Hake, John J. Hamre, Raymond W. LeBoeuf, Frank T. MacInnis, Linda S. Sanford, and Markos I. Tambakeras